

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
September 22, 2020 at 3:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/87824485355?pwd=WXhaaC9nWjV4RWNOUWNMQ3hIK1VNdz09>

Meeting ID: 878 2448 5355

Passcode: 625795

One tap mobile

+13462487799,,87824485355#,,,,,0#,,625795# US (Houston)

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, September 22, 2020, at 3:00 p.m.** by Video Conferencing. Members of the Clarkdale Common Council will attend by internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on September 17, 2020 at 1:00 p.m.

Mary Ellen Dunn

TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Meeting was called to order at 3:02 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig
Vice Manager Richard Dehnert
Councilmember Bill Regner
Councilmember Debbie Hunseder
Councilmember Scott Buckley

Town Staff:

Town Manager Tracie Hlavinka
Public Works Director Maher Hazine
Police Chief Randy Taylor
Sergeant Troy Smith
Community Development Director Ruth Mayday
Finance Director Kathy Cwiok
Parks and Recreation Manager Joni Westcott
Finance Supervisor Brittany Earles
Human Resources Manager Annie Oddonetto
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

Kathy Perry, Clarkdale resident addressed the Council regarding Tiny Homes concerns.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. **Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Building Permit Report – August 2020
 - Capital Improvements Report – NONE
 - Magistrate Court Report – August 2020
 - Water and Wastewater Report – NONE
 - Police Department Report – August 2020
 - CAT/LYNX Transit Report – August 2020
 - Verde Valley Humane Society Report – August 2020
- B. **Domestic Violence Awareness Proclamation** – Approval of a

Proclamation naming October as Domestic Violence Awareness Month, recognizing individuals and organizations who provide critical advocacy, services, and assistance to victims

- C. **Resignation of Municipal Property Corporation (MPC) Board Member** – Acceptance of resignation of Board member of the Municipal Property Corporation.
- D. **Resignation of Design Review Board Member** – Acceptance of resignation of member of Design Review Board.
- E. **Resignation of Parks and Recreation Commissioner** – Acceptance of resignation of Parks and Recreation Commissioner.

Action: Approve Consent Agenda items A – E as presented.

Motion: Councilmember Hunseder

Second: Councilmember Regner

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

NEW BUSINESS

OFF DUTY MANAGEMENT CONTRACT – Discussion and possible action regarding an “Off Duty Management” contract affecting the Clarkdale Police Department.

Action: Approve Clarkdale Police Department to enter into a contract with Off Duty Management (ODM) for Clarkdale Police Department officers’ off-duty events.

Motion: Councilmember Buckley

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

EXECUTION OF A ROAD AGREEMENT WITH FREEPORT MINERALS CORPORATION – Discussion and possible action regarding the acceptance and execution of a Road Agreement with Freeport Minerals Corporation.

Action: Accept the Road Agreement with Freeport and authorize the Mayor to execute such agreement.

Motion: Councilmember Hunseder

Second: Vice Mayor Dehnert

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

WORK SESSION FOR CODE AMENDMENTS REGARDING TINY HOMES – A work session to discuss additions to the Zoning Code with respect to use, development and construction of tiny homes.

Action: This is a work session only. No Council action is required.

FUTURE AGENDA ITEMS - Listing of items for a future council agenda.

Recreational Vehicle definitions and regulations.

ADJOURNMENT **Without objection Mayor Von Gausig adjourned the meeting at 4:21 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.